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Annual Return

Company Name:

GOODWOOD JOINERY LIMITED

Company Number:

04442522

Received for filing in Electronic Format on the: 03/08/2007

Company Details

Period Ending: 20/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2030

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

6 HIGH STREET, WHEATHAMPSTEAD

ST. ALBANS

HERTFORDSHIRE

AL4 8AA

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH SHARRATT Address: 1 HILLVIEW LANE

> GREAT BILLINGTON LEIGHTON BUZZARD **BEDFORDSHIRE LU7 9BH**

Director 1:

Name: KEVIN MICHAEL Address: 1 HILLVIEW LANE

> **SHARRATT** GREAT BILLINGTON

Date of Birth: 12/06/1970 LEIGHTON BUZZARD Nationality: BEDFORDSHIRE LU7 9BH BRITISH

Occupation: JOINERY MANUFACTURER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/05/2007

Name: KEVIN SHARRATT

Address: 1 HILLVIEW LANE

GREAT BILLINGTON

LEIGHTON BUZZARD LU7 9BH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/08/2007 Authenticated: Yes (E/W)